

Exhibit A

United States v. Stephen Calk, 19 Cr. 366 (LGS)

Government Exhibit List

6/17/2021

* The Government respectfully requests that the Court not immediately admit or resolve disputes over exhibits with exhibit numbers marked with an asterisk, as the Government intends to offer these exhibits, if at all, only under certain conditions.

0 Series

Loan Documents

<u>GX</u>	<u>Description</u>	<u>Bates Range/Identifier</u>	<u>Defense Objections</u>	<u>Admission Status</u>	<u>Admitted</u>
<u>1</u>	Bridgehampton loan executed documents	SDNY 00190743 to SDNY 00190817		Admissible	
<u>2</u>	Bridgehampton loan credit approval memorandum	SDNY 00190852 to SDNY 00190861		Admissible	
<u>3</u>	Brooklyn loan executed documents	SDNY 00190521 to SDNY 00190728		Admissible	
<u>4</u>	Brooklyn loan credit approval memorandum	SDNY 00191804 to SDNY 00191813		Admissible	
<u>5</u>	Brooklyn loan holding company participations	TFSB0016393 to TFSB0016416		Admissible	
<u>6*</u>	General ledger entry: TFSB charge-off	SDNY 0073672	Relevance; Rule 403	Party Reserved	
<u>7*</u>	General ledger entry: NCHI charge-off	SDNY 0074014	Relevance; Rule 403	Party Reserved	

50 Series

Handwritten Notes

<u>GX</u>	<u>Description</u>	<u>Bates Range/Identifier</u>	<u>Defense Objections</u>	<u>Admission Status</u>	<u>Admitted</u>
<u>51-A*</u>	Dennis Raico handwritten notes	TFSB0055622 to TFSB0055647 (copy of physical exhibit)	Hearsay	Party Reserved	
<u>51-B*</u>	Dennis Raico handwritten notes	TFSB0055622 to TFSB0055647 (copy of physical exhibit)	Hearsay	Party Reserved	
<u>51-1</u>	Dennis Raico handwritten notes	TFSB0055630	Hearsay	Admissible in part	
<u>51-2</u>	Dennis Raico handwritten notes	TFSB0055640	Hearsay	Admissible in part	
<u>51-3</u>	Dennis Raico handwritten notes	TFSB0055642	Hearsay	Admissible in part	
<u>51-4</u>	Dennis Raico handwritten notes	TFSB0055645	Hearsay	Admissible in part	
<u>51-5</u>	Dennis Raico handwritten notes	TFSB0055646	Hearsay	Admissible in part	
<u>52*</u>	Martin Silverstein handwritten notes	TFA CALK.0004326 to TFA CALK.0004327	Hearsay	Party Reserved	

100 Series

TFSB Emails

<u>GX</u>	<u>Description</u>	<u>Bates Range/Identifier</u>	<u>Defense Objections</u>	<u>Admission Status</u>	<u>Admitted</u>
<u>101</u>	Email from Robert Jones to Dennis Raico, April 12, 2016	SDNY 00250792 to SDNY 00250796		Admissible	
<u>102</u>	Email from Steve Calk to Jim Brennan, Javier Ubarri, and Jim Norini, April 26, 2016	SDNY 00241898 to SDNY 00241899		Admissible	
<u>103</u>	Calendar invite for event May 10, 2016	SDNY 00241890		Admissible	
<u>104</u>	Email from Steve Calk to Paul Manafort, May 11, 2016	SDNY 00238937		Admissible	
<u>105</u>	Calendar invite for event July 27, 2016	SDNY 00241864 to SDNY 00241865		Admissible	
<u>106</u>	Email from Dennis Raico to Elizabeth Cholakos and Steve Calk, July 27, 2016	SDNY 00238948 to SDNY 00238949		Admissible	
<u>107</u>	Email from Steve Calk to Javier Ubarri, Jim Norini, and Jim Brennan with attachments, July 28, 2016	SDNY 00241880 to SDNY 00241878 (Bates numbers in reverse order)		Admissible	
<u>108</u>	Email from Steve Calk to Dennis Raico, Javier Ubarri, Jim Brennan, and Thomas Horn, July 28, 2016	SDNY 00241871 to SDNY 00241875		Admissible	
<u>108-A</u>	Email from Dennis Raico to Javier Ubarri, Jim Brennan, Steve Calk, and Thomas Horn, July 28, 2016	SDNY 00238968 to SDNY 00238971		New Exhibit	
<u>109</u>	Email from Jim Brennan to Dennis Raico with attachment, July 28, 2016	SDNY 00254086 to SDNY 00254093		Admissible	
<u>109-A</u>	Email from Paul Manafort to Dennis Raico, July 29, 2016	SDNY 00254117		New Exhibit	
<u>109-B</u>	Email from Dennis Raico to Paul Manafort with attachment, July 29, 2016	SDNY 00254122 to SDNY 00254125		New Exhibit	
<u>110</u>	Email from Dennis Raico to Anna Ivakhnik, August 1, 2016	SDNY 00254213 to SDNY 00254218		Admissible	
<u>111</u>	Email from Paul Manafort to Dennis Raico, August 3, 2016	SDNY 00254290		Admissible	
<u>112</u>	Email from Dennis Raico to Paul Manafort, August 4, 2016	SDNY 00254297		Admissible	
<u>113</u>	Email from Paul Manafort to Steve Calk with attachment, August 4, 2016	SDNY 00238979 to SDNY 00238982		Admissible	
<u>114</u>	Email from Steve Calk to Paul Manafort, August 4, 2016	SDNY 00241867 to SDNY 241868		Admissible	
<u>115</u>	Email from Rick Gates to Rick Gates, Paul Manafort, Steven Mnuchin, Dan Kowalski, Jason Miller, Bryan Lanza, Jared Kushner, and Stephen Miller with attachments, August 8, 2016	SDNY 00239883 to SDNY 00239891		Admissible	
<u>116</u>	Email from Anna Ivakhnik to Dennis Raico, August 8, 2016	SDNY 00254561		Admissible	
<u>117</u>	Email from Rick Gates to Steve Calk with attachments, August 8, 2016	SDNY 00238994 to SDNY 00239006		Admissible	
<u>118</u>	Email from Paul Manafort to Steve Calk, August 9, 2016	SDNY 00239036		Admissible	
<u>119</u>	Paul Manafort contact card	SDNY 00239035		Admissible	
<u>120</u>	Email from Kellie Kennedy to Steve Calk and Eileen Rochford, August 9, 2016	TFSB0089994 to TFSB0089996		Admissible	

<u>121</u>	Email from Kellie Kennedy to Steve Calk and Eileen Rochford, August 9, 2016	TFSB0090032 to TFSB0090034		Admissible	
<u>121-A</u>	Email from Steve Calk to Kellie Kennedy and Eileen Rochford, August 9, 2016	TFSB0090029 to TFSB0090031		New Exhibit	
<u>122*</u>	Email from Anna Ivakhnik to Cindy Laporta and Dennis Raico, August 10, 2016	SDNY_00254703 to SDNY_00254705		Party Reserved	
<u>123*</u>	Email from Anna Ivakhnik to Heather Washkuhn, Cindy Laporta, and Paul Manafort with attachment, August 11, 2016	SDNY_00245297 to SDNY_00245306		Party Reserved	
<u>124*</u>	Email from Heather Washkuhn to Anna Ivakhnik, Cindy Laporta, and Paul Manafort with attachment, August 11, 2016	SDNY_00245757 to SDNY_00245762		Party Reserved	
<u>125*</u>	Email from Cindy Laporta to Anna Ivakhnik, Paul Manafort, and Heather Washkuhn, August 11, 2016	SDNY_00245767 to SDNY_00245771		Party Reserved	
<u>126*</u>	Email from Steve Calk to Paul Manafort, August 12, 2016	SDNY_00239051 to SDNY_00239053		Party Reserved	
<u>127*</u>	Email from Steve Calk to kellick@theharbingergroup.com, August 12, 2016	SDNY_00239054 to SDNY_00239056		Party Reserved	
<u>128*</u>	Email from Paul Manafort to Anna Ivakhnik with attachment, August 15, 2016	SDNY_00246187 to SDNY_00246188		Party Reserved	
<u>129</u>	Email from no-reply@thefederalsavings.bank to Thomas Horn with attachment, July 5, 2017	TFSB0015855 to TFSB0015856	Relevance; Hearsay	Inadmissible	
<u>130*</u>	Email from Donald J. Trump to Steve Calk, August 19, 2016	SDNY_00239078		Party Reserved	
<u>131</u>	Email from Steve Calk to Bryan Lanza, August 21, 2016	TFSB0086133		Admissible	
<u>132*</u>	Email from Thomas Horn to Anna Ivakhnik, August 22, 2016	SDNY_00247148 to SDNY_00247149		Party Reserved	
<u>133*</u>	Email from dealroomresults@cscinfo.com to Thomas Horn, August 23, 2016	SDNY_00280446		Party Reserved	
<u>134*</u>	Email from dealroomresults@cscinfo.com to Thomas Horn, August 24, 2016	SDNY_00280451		Party Reserved	
<u>135*</u>	Email from dealroomresults@cscinfo.com to Thomas Horn, August 25, 2016	SDNY_00280452		Party Reserved	
<u>136</u>	Email from Dennis Raico to Anna Ivakhnik, August 24, 2016	SDNY_00247203	Hearsay	Admissible in part	
<u>137</u>	Email from Anna Ivakhnik to Jeff Yohai, Dennis Raico, and Felix Katz, August 30, 2016	SDNY_00249555 to SDNY_00249557		Admissible	
<u>138*</u>	Email from Dennis Raico to bbaldinger@baldingerlaw.com with attachment, August 30, 2016	SDNY_00270623 to SDNY_00270670		Party Reserved	
<u>139</u>	Email from Anna Ivakhnik to Dennis Raico, September 1, 2016	SDNY_00249609 to SDNY_00249610		Admissible	
<u>140</u>	Email from Steve Calk to Jillian Rogers, Alexa Henning, and Scott Hogenson, September 3, 2016	TFSB0090215 to TFSB0090216		Admissible	
<u>141</u>	Email from Dennis Raico to Anna Ivakhnik with attachments, September 8, 2016	SDNY_00248394 to SDNY_002483947		Admissible	
<u>142</u>	Email from Anna Ivakhnik to Dennis Raico, September 8, 2016	SDNY_00249859 to SDNY_00249860		Admissible	
<u>143</u>	Email from Dennis Raico to Anna Ivakhnik, September 9, 2016	SDNY_00247450 to SDNY_00247453		Admissible	
<u>144</u>	Email from Jackie Katz to Javier Ubarri and Jim Norini, September 10, 2016	SDNY_00277323		Admissible	
<u>145*</u>	Email from Baylor Myers to Steve Calk and Steven Mnuchin, September 13, 2016	SDNY_00239095 to SDNY_00239096		Party Reserved	
<u>146</u>	Email from Thomas Horn to Javier Ubarri, Jim Norini, and Jim Brennan with attachments, September 13, 2016	SDNY_00277811 to SDNY_00277816		Admissible	
<u>147</u>	Email from Jim Brennan to Jim Norini and Javier Ubarri with attachments, September 14, 2016	SDNY_00277817 to SDNY_00277836		Admissible	
<u>148*</u>	Email from Jim Brennan to Jim Norini and Javier Ubarri, September 14, 2016	SDNY_00277837 to SDNY_00277840		Party Reserved	
<u>149</u>	Email from Jim Brennan to Javier Ubarri and Jim Norini, September 14, 2016	SDNY_00277841 to SDNY_00277842		Admissible	
<u>150</u>	Email from Javier Ubarri to Dennis Raico, September 14, 2016	SDNY_00279182 to SDNY_00279184		Admissible	
<u>151*</u>	Email from Steve Calk to Jillian Rogers, Kellyanne Conway, and Bryan Lanza, September 19, 2016	TFSB0090283 to TFSB0090284		Party Reserved	
<u>152</u>	Email from Jim Brennan to Javier Ubarri, September 20, 2016	SDNY_00277920 to SDNY_00277921		Admissible	
<u>153*</u>	Paul Manafort contact card	SDNY_00239877		Party Reserved	
<u>154</u>	Email from Jim Brennan to Javier Ubarri, Jim Norini, and Thomas Horn with attachments, September 21, 2016	SDNY_00278108 to SDNY_00278122		Admissible	
<u>155*</u>	Email from Jim Brennan to Javier Ubarri, Steve Calk, Thomas Horn, and Jim Norini, September 21, 2016	SDNY_00278123 to SDNY_00278126		Party Reserved	
<u>156</u>	Email from Javier Ubarri to Steve Calk and Dennis Raico, September 21, 2016	SDNY_00239119 to SDNY_00239123		Admissible	
<u>157*</u>	Email from Jillian Rogers to Steve Calk, hogie57@gmail.com, alexa@jamestownassociates.com, Bryan Lanza, and Kellyanne Conway, September 22, 2016	TFSB0086135		Party Reserved	
<u>158</u>	Email from Jillian Rogers to Steve Calk, Bernard Banks, and Kellie Kennedy, September 23, 2016	SDNY_00239137 to SDNY_00239138		Admissible	
<u>159</u>	Email from Steve Calk to Paul Manafort, September 23, 2016	SDNY_00239139 to SDNY_00239140		Admissible	
<u>160</u>	Email from Jim Brennan to Anna Ivakhnik, September 23, 2016	SDNY_00247581 to SDNY_00247584		Admissible	
<u>161</u>	Email from Paul Manafort to Steve Calk, September 25, 2016	SDNY_00239156		Admissible	

<u>162*</u>	Email from Steve Calk to Ken Harris, undated	SDNY_00239159 to SDNY_00239160		Party Reserved	
<u>163</u>	Email from Dennis Raico to Steve Calk, September 26, 2016	SDNY_00258595 to SDNY_00258596		Admissible	
<u>164</u>	Calendar invite for event September 26, 2016	SDNY_00239860 to SDNY_00239861		Admissible	
<u>165</u>	Email from Dennis Raico to Sam Heskel, September 26, 2016	SDNY_00271031 to SDNY_00271032	Hearsay	Admissible in part	
<u>166*</u>	Note, January 8, 2017	SDNY_00239892		Party Reserved	
<u>167</u>	Email from Dennis Raico to Jim Brennan, Javier Ubarri, and Robert Jones, September 26, 2016	SDNY_00251765	Hearsay	Admissible in part	
<u>168*</u>	Email from Steve Calk to Baylor Myers and Steven Mnuchin, September 26, 2016	TFSB0090305 to TFSB0090306		Party Reserved	
<u>169</u>	Email from Dennis Raico to Anna Ivakhnik, September 27, 2016	SDNY_00256693 to SDNY_00256695		Admissible	
<u>170*</u>	Email from Anna Ivakhnik to Jim Brennan, Thomas Horn, Dennis Raico, and Steve Calk with attachment, September 27, 2016	SDNY_00239893 to SDNY_00239894		Party Reserved	
<u>171*</u>	Email from Dennis Raico to Jim Brennan, Anna Ivakhnik, Thomas Horn, and Steve Calk, September 27, 2016	SDNY_00239897 to SDNY_00239899		Party Reserved	
<u>172</u>	Email from Jim Brennan to Anna Ivakhnik, September 27, 2016	SDNY_00247625 to SDNY_00247627		Admissible	
<u>173</u>	Email from Anna Ivakhnik to Jim Brennan, September 27, 2016	SDNY_00250728 to SDNY_00250728		Admissible	
<u>174*</u>	Email from Thomas Horn to Dennis Raico and Jim Brennan, September 28, 2016	SDNY_00259007 to SDNY_00259008		Party Reserved	
<u>175</u>	Email from Jim Brennan to Dennis Raico and Thomas Horn with attachments, October 3, 2016	SDNY_00284312 to SDNY_00284359		Admissible	
<u>176</u>	Email from Dennis Raico to Paul Manafort, October 4, 2016	SDNY_00271216 to SDNY_00271217		Admissible	
<u>177</u>	Email from Dennis Raico to Javier Ubarri, October 5, 2016	SDNY_00271239 to SDNY_00271240	Hearsay	Inadmissible	
<u>178*</u>	Email from Dennis Raico to Thomas Horn and Jim Brennan, October 6, 2016	SDNY_00271248 to SDNY_00271249		Party Reserved	
<u>179*</u>	Email from Steve Calk to Bryan Lanza, Jillian Rogers, and Paul Manafort, October 6, 2016	SDNY_00241830		Party Reserved	
<u>180*</u>	Email from Paul Manafort to Steve Calk, October 7, 2016	SDNY_239170		Party Reserved	
<u>181</u>	Email from Dennis Raico to Steve Calk, October 7, 2016	SDNY_239171 to SDNY_239172		Admissible	
<u>182</u>	Email from Steve Calk to Paul Manafort, October 7, 2016	SDNY_239173 to SDNY_239174		Admissible	
<u>183*</u>	Email from Javier Ubarri to Jim Brennan, Jim Norini, and Thomas Horn, October 7, 2016	SDNY_00279199 to SDNY_00279202		Party Reserved	
<u>184</u>	Email from Steve Calk to Jim Brennan, October 7, 2016	SDNY_00239178 to SDNY_00239179		Admissible	
<u>185</u>	Email from Dennis Raico to Paul Manafort, October 7, 2016	SDNY_00259421	Hearsay	Admissible in part	
<u>186</u>	Email from Paul Manafort to Steve Calk, October 8, 2016	SDNY_00239900		Admissible	
<u>186-A*</u>	Email from Steve Calk to Paul Manafort, October 8, 2016	SDNY_00241818 to SDNY_00241819	Rule 403	Party Reserved	
<u>186-B</u>	Email from Steve Calk to Paul Manafort, October 11, 2016	SDNY_00241814 to SDNY_00241815		Admissible	
<u>187*</u>	Email from Dennis Raico to Thomas Horn and Jim Brennan with attachment, October 11, 2016	SDNY_00271380 to SDNY_00271382		Party Reserved	
<u>188</u>	Email from Thomas Horn to Dennis Raico and Jim Brennan, October 11, 2016	SDNY_00259968 to SDNY_00259970		Admissible	
<u>189</u>	Email from Steve Calk to Paul Manafort with attachment, October 12, 2016	SDNY_00239198 to SDNY_00239204		Admissible	
<u>190</u>	Email from Paul Manafort to Steve Calk, October 12, 2016	SDNY_00239205 to SDNY_00239206		Admissible	
<u>191</u>	Email from Thomas Horn to Dennis Raico and Jim Brennan, October 12, 2016	SDNY_00260185 to SDNY_00260186		Admissible	
<u>192*</u>	Email from Dennis Raico to Thomas Horn and Jim Brennan with attachments, October 13, 2016	SDNY_00271458 to SDNY_00271462		Party Reserved	
<u>193</u>	Email from Kellie Kennedy to Steve Calk, October 12, 2016	SDNY_00239207 to SDNY_00239209		Admissible	
<u>194</u>	Email from John Day to Dennis Raico, October 13, 2016	SDNY_00260372 to SDNY_00260373	Hearsay	Inadmissible	
<u>195*</u>	Email from Jeff Yohai to Dennis Raico, Felix@nulinefunding.com, bbaldinger@baldingerlaw.com, and alan@marinw.com with attachments, October 13, 2016	SDNY_00260382 to SDNY_00260385		Party Reserved	
<u>196</u>	Email from Steve Calk to Paul Manafort with attachments, October 13, 2016	SDNY_00239214 to SDNY_00239232		Admissible	
<u>197</u>	Email from Steve Calk to Javier Ubarri, October 13, 2016	SDNY_00239235 to SDNY_00239237		Admissible	
<u>198*</u>	Email from Bruce Baldinger to Paul Manafort, Jeff Yohai, and Dennis Raico with attachments, October 14, 2016	SDNY_00261268 to SDNY_00261274		Admissible	
<u>199*</u>	Email from Bruce Baldinger to Edward Heim, Dennis Raico, and szidell@wrslawyers.com with attachments, October 14, 2016	SDNY_00261527 to SDNY_00261536		Party Reserved	
<u>200</u>	Email from Steve Calk to Jim Brennan, Javier Ubarri, Jim Norini, Angela Shelton, Thomas Horn, and Dennis Raico, October 19, 2016	SDNY_00239238 to SDNY_00239239		Admissible	
<u>201</u>	Email from Jim Brennan to Dennis Raico and Thomas Horn, October 19, 2016	SDNY_00262356		Admissible	
<u>202</u>	Email from Javier Ubarri to Steve Calk with attachment, October 19, 2016	SDNY_00239240 to SDNY_00239243		Admissible	
<u>203</u>	Email from Javier Ubarri to Steve Calk, October 20, 2016	SDNY_00239244		Admissible	
<u>204*</u>	Email from Dennis Raico to Paul Manafort and Dennis Raico, October 20, 2016	SDNY_00271634 to SDNY_00271635		Party Reserved	
<u>205*</u>	Email from Jeff Yohai to Dennis Raico and Felix Katz, October 20, 2016	SDNY_00262401 to SDNY_00262402	Hearsay	Party Reserved	
<u>206</u>	Email from Dennis Raico to Javier Ubarri and Jim Brennan, October 21, 2016	SDNY_00262434 to SDNY_00262435		Admissible	

<u>207*</u>	Email from Paul Manafort to Dennis Raico with attachment, October 21, 2016	SDNY_00262615 to SDNY_00262617		Party Reserved	
<u>208</u>	Email from Dennis Raico to Elizabeth Cholakis with attachment, October 21, 2016	SDNY_00271688 to SDNY_00271690		Admissible	
<u>209</u>	Email from Ann DiCola to Dennis Raico and Darin Judis, October 25, 2016	SDNY_00262702 to SDNY_00262704	Hearsay	Admissible in part	
<u>210*</u>	Email from Dennis Raico to Vanessa Bartholomew with attachments, October 26, 2016	SDNY_00271777 to SDNY_00271787		Party Reserved	
<u>211</u>	Email from Paul Manafort to Dennis Raico, October 26, 2016	SDNY_00262790 to SDNY_00262792		Admissible	
<u>212</u>	Email from Vanessa Bartholomew to Dennis Raico with attachment, October 28, 2016	SDNY_00264231 to SDNY_00264236		Admissible	
<u>213</u>	Email from Steve Calk to Dennis Raico, October 29, 2016	SDNY_00241768 to SDNY_00241769		Admissible	
<u>214*</u>	Email from Steve Calk to Paul Manafort, October 29, 2016	SDNY_00241767		Party Reserved	
<u>215</u>	Email from Dennis Raico to Paul Manafort, Steve Calk, and Bruce Baldinger, October 31, 2016	SDNY_00239907 to SDNY_00239909		Admissible	
<u>216</u>	Email from Dennis Raico to Vanessa Bartholomew, October 31, 2016	SDNY_00272839 to SDNY_00272842		Admissible	
<u>217</u>	Email from Ann DiCola to Dennis Raico, November 1, 2016	SDNY_00265229 to SDNY_00265236		Admissible	
<u>218</u>	Email from Dennis Raico to Amanda Sparks, Vanessa Bartholomew, and Erin Devaney, November 1, 2016	SDNY_00272910 to SDNY_00272914	Hearsay	Admissible in part	
<u>219</u>	Email from Paul Manafort to Dennis Raico, Bruce Baldinger, Jeff Yohai, and Steve Calk, November 1, 2016	SDNY_00239255 to SDNY_239257		Admissible	
<u>220*</u>	Email from Dennis Raico to Nadlan Appraisals and Sam Heskell, November 4, 2016	SDNY_00273081 to SDNY_00273083		Party Reserved	
<u>221*</u>	Email from Ann DiCola to Vanessa Bartholomew, Patricia Saenz, Amanda Sparks, Jolisa Garrett, Dennis Raico, Robert Jones, Darin Judis, and Steve Calk, November 11, 2016	SDNY_00239919 to SDNY_00239928		Party Reserved	
<u>222</u>	Email from Dennis Raico to Sam Heskell, November 6, 2016	SDNY_00273118 to SDNY_00273121		Admissible	
<u>223</u>	Email from Dennis Raico to Steve Calk, November 1, 2016	SDNY_00239971 to SDNY_00239972	Hearsay	Admissible in part	
<u>224*</u>	Email from Dennis Raico to bbaldinger@baldingerlaw.com, Robert Wisnicki, Andrew Knoph, and Dennis Raico, November 8, 2016	SDNY_00273181 to SDNY_00273182		Party Reserved	
<u>225</u>	Email from Dennis Raico to djudis@bofi.com, rmarquez@bofi.com, Dennis Raico, and Ann DiCola, November 8, 2016	SDNY_00256177		Admissible	
<u>226</u>	Email from Robert Wisnicki to Dennis Raico, November 9, 2016	SDNY_00266557 to SDNY_00266558		Admissible	
<u>227</u>	Email from Dennis Raico to bbaldinger@baldingerlaw.com, Edward Heim, Andrew Knoph, and Robert Wisnicki, November 9, 2016	SDNY_00273241 to SDNY_00273244	Hearsay	Admissible in part	
<u>228</u>	Email from Kellie Kennedy to Steve Calk, November 9, 2016	TFSB0090558 to TFSB0090559		Admissible	
<u>229</u>	Email from Dennis Raico to Javier Ubarri and Steve Calk, November 10, 2016	SDNY_00239973		Admissible	
<u>230</u>	Email from Dennis Raico to Paul Manafort, November 10, 2016	SDNY_00273268		Admissible	
<u>230-A</u>	Email from Matthew MacDonald to Dennis Raico, Javier Ubarri, Jim Brennan, Eric Buteyn, and Steve Calk with attachment, November 11, 2016	TFSB_000000813 to TFSB_000000814		Admissible	
<u>231</u>	Email from Matthew MacDonald to Javier Ubarri, November 11, 2016	SDNY_00277343 to SDNY_00277347		Admissible	
<u>231-A</u>	Email from Javier Ubarri to Jim Brennan, Dennis Raico, Eric Buteyn, and Matthew McDonald	SDNY_00266688 to SDNY_00266689		New Exhibit	
<u>231-B</u>	Email from Javier Ubarri to Matthew MacDonald, November 11, 2016	SDNY_00240097 to SDNY_00240100		New Exhibit	
<u>232*</u>	Email from Matthew MacDonald to Javier Ubarri, November 10, 2016	SDNY_00266701 to SDNY_00266703		Party Reserved	
<u>233</u>	Email from Jim Brennan to Eric Buteyn, Matthew MacDonald, Ryan Galer, Javier Ubarri, and Dennis Raico with attachments, November 10, 2016	SDNY_00266690 to SDNY_00266700		Admissible	
<u>234</u>	Email from Javier Ubarri to Dennis Raico and Steve Calk with attachment, November 11, 2016	SDNY_00239974 to SDNY_00239978		Admissible	
<u>235</u>	Email from Dennis Raico to Paul Manafort, Steve Calk, and Bruce Baldinger, November 11, 2016	SDNY_00273341		Admissible	
<u>236</u>	Email from Steve Calk to Dennis Raico and Jim Brennan, November 11, 2016	SDNY_00280426 to SDNY_00280427		Admissible	
<u>237</u>	Email from Dennis Raico to Paul Manafort, bbaldinger@baldingerlaw.com, Steve Calk, and Dennis Raico with attachment, November 11, 2016	SDNY_00273347 to SDNY_00273349		Admissible	
<u>238*</u>	Email from Bruce Baldinger to Dennis Raico and Paul Manafort, November 11, 2016	SDNY_00266773 to SDNY_00266774		Party Reserved	
<u>239*</u>	Email from Dennis Raico to Bruce Baldinger and Paul Manafort with attachments, November 11, 2016	SDNY_00266778 to SDNY_00266787		Party Reserved	
<u>240</u>	Email from Steve Calk to Bonnie Sincock, November 12, 2016	TFSB0090796 to TFSB0090798		Admissible	
<u>241*</u>	Email from Ryan McCarthy to Steve Calk with attachment, November 12, 2016	TFSB0086705 to TFSB0086708		Party Reserved	
<u>242*</u>	Email from Paul Manafort to Dennis Raico, Bruce Baldinger, Steve Calk, and Jeff Yohai with attachment, November 13, 2016	SDNY_00240122 to SDNY_00240124		Party Reserved	
<u>243*</u>	Email from Steve Calk to Dennis Raico, November 13, 2016	SDNY_00239270 to SDNY_00239271		Party Reserved	
<u>244</u>	Email from Steve Calk to Paul Manafort with attachments, November 14, 2016	SDNY_00240127 to SDNY_00240130		Admissible	

<u>245</u>	Email from Steve Calk to Paul Manafort, November 14, 2016	SDNY_00241733 to SDNY_00241737		Admissible	
<u>245-A</u>	Email from Paul Manafort to Steve Calk, November 14, 2016	SDNY_00241747 to SDNY_00241750		New Exhibit	
<u>245-B</u>	Email from Steve Calk to Paul Manafort, November 14, 2016	SDNY_00240131 to SDNY_00240134		New Exhibit	
<u>245-C</u>	Email from Paul Manafort to Steve Calk, November 14, 2016	SDNY_00239272 to SDNY_00239276		New Exhibit	
<u>246*</u>	Email from wloss@wloss.com to Steve Calk, November 14, 2016	TFSB0090803		Party Reserved	
<u>247*</u>	Email from Steven Calk to steven@donaldtrump.com, November 14, 2016	TFSB0090804		Party Reserved	
<u>248</u>	Email from Steve Calk to Jim Brennan, Javier Ubarri, and Dennis Raico with attachment, November 14, 2016	SDNY_00241743 to SDNY_00241746 (Bates numbers in non-consecutive order)		Admissible	
<u>249</u>	Email from Jim Brennan to Robert Wisnicki, Dennis Raico, Angela Shelton, and Thomas Horn with attachment, November 14, 2016	SDNY_00266812 to SDNY_00266816		Admissible	
<u>250*</u>	Email from Dennis Raico to Thomas Horn and Jim Brennan, November 14, 2016	SDNY_00266864		Party Reserved	
<u>251*</u>	Email from Steve Calk to Paul Manafort, November 15, 2016	SDNY_00241724		Party Reserved	
<u>252</u>	Email from Dennis Raico to Sam Heskell and Nadlan Appraisals, November 15, 2016	SDNY_00273391		Admissible	
<u>253*</u>	Email from Ann DiCola to Dennis Raico, Darin Judis, and Vanessa Bartholomew, November 16, 2016	SDNY_00267181 to SDNY_00267183		Party Reserved	
<u>254</u>	Email from Steve Calk to Paul Manafort with attachments, November 16, 2016	SDNY_00241718 to SDNY_00241723 (Bates numbers in non-consecutive order)		Admissible	
<u>255*</u>	Email notification regarding message delivered from Steve Calk to Paul Manafort, November 16, 2016	SDNY_00240170 to SDNY_00240171		Party Reserved	
<u>256</u>	Email from Dennis Raico to Steve Calk, November 16, 2016	SDNY_00240177 to SDNY_00240180		Admissible	
<u>257</u>	Email from Steve Calk to Dennis Raico, November 18, 2016	SDNY_00239291 to SDNY_00239294		Admissible	
<u>258*</u>	Email from Dennis Raico to Jeff Yohai, November 18, 2016	SDNY_00273555 to SDNY_00273558		Party Reserved	
<u>259</u>	Email from Jim Brennan to Edward Heim, Dennis Raico, bbaldinger@baldingerlaw.com, Charles Brigante, Melissa Tousley, and Stacey Paglia-Marrero, November 18, 2016	SDNY_00267794 to SDNY_00267795		Admissible	
<u>260</u>	Email from Dennis Raico to Cody Weinberg and Sam Heskell, November 18, 2016	SDNY_00273559 to SDNY_00273563		Admissible	
<u>261</u>	Email from Steve Calk to Paul Manafort with attachments, November 19, 2016	SDNY_00241697 to SDNY_00241703 (Bates numbers in non-consecutive order)		Admissible	
<u>262*</u>	Email notification regarding message delivered from Steve Calk to Paul Manafort, November 19, 2016	SDNY_00240190 to SDNY_00240191		Party Reserved	
<u>263</u>	Email from Dennis Raico to Paul Manafort, November 20, 2016	SDNY_00273587 to SDNY_00273589		Admissible	
<u>264</u>	Email from John Day to Dennis Raico, Scott Sawyer, Jeff Yohai, and Keren Kogan, November 21, 2016	SDNY_00267822 to SDNY_00267824		Admissible	
<u>265*</u>	Email from Dennis Raico to Vanessa Bartholomew and Ann DiCola, November 21, 2016	SDNY_00273606 to SDNY_00273612		Party Reserved	
<u>266</u>	Email from Steve Calk to Paul Manafort with attachment, November 25, 2016	SDNY_00241691 to SDNY_00241690 (Bates numbers in reverse order)		Admissible	
<u>267*</u>	Email notification regarding message delivered from Steve Calk to Paul Manafort, November 25, 2016	SDNY_00240197 to SDNY_00240198		Party Reserved	
<u>268</u>	Email from Paul Manafort to Steve Calk, November 25, 2016	SDNY_00240199		Admissible	
<u>269</u>	Email from Steve Calk to George Gilmore with attachments, November 27, 2016	TFSB0087353 to TFSB0087354		Admissible	
<u>270</u>	Email from Dennis Raico to bbaldinger@baldingerlaw.com, Paul Manafort, and Jeff Yohai, November 28, 2016	SDNY_00273708 to SDNY_00273709		Admissible	
<u>271</u>	Email from Dennis Raico to bbaldinger@baldingerlaw.com, Paul Manafort, and Jeff Yohai, November 28, 2016	SDNY_00256331 and SDNY_00256332		Admissible	
<u>272</u>	Email from Paul Manafort to Dennis Raico and Steve Calk, November 30, 2016	SDNY_00240209		Admissible	
<u>273</u>	Email from Dennis Raico to Amanda Sparks and Vanessa Bartholomew, December 1, 2016	SDNY_00273813 to SDNY_00273816	Hearsay	Admissible in part	
<u>274*</u>	Email from Jim Mattis to Dell Dailey, Steve Calk, and Sally Donnelly, December 2, 2016	TFSB0086859 to TFSB0086860		Party Reserved	
<u>275*</u>	Email from Jim Mattis to Steve Calk, December 4, 2016	TFSB0090898		Party Reserved	
<u>276</u>	Email from Paul Manafort to Dennis Raico, December 3, 2016	SDNY_00268508 to SDNY_00268509		Admissible	
<u>277</u>	Email from Dennis Raico to Vanessa Bartholomew and Amanda Sparks, December 6, 2016	SDNY_00273883 to SDNY_00273885	Hearsay	Inadmissible	
<u>278</u>	Email from Steve Calk to Paul Manafort, December 7, 2016	SDNY_00241677 to SDNY_00241680		Admissible	
<u>279</u>	Email from Steve Calk to Dennis Raico, December 7, 2016	SDNY_00241672 to SDNY_00241674		Admissible	
<u>280</u>	Email from Paul Manafort to Dennis Raico, Steve Calk, Bruce Baldinger, Felix Katz, and Alan Fetzter with attachments, December 7, 2016	SDNY_00240239 to SDNY_00240250		Admissible	
<u>281</u>	Email from Steve Calk to Paul Manafort, Dennis Raico, and Steve Calk, December 7, 2016	SDNY_00241671		Admissible	
<u>282</u>	Email from Steve Calk to Dennis Raico, December 8, 2016	SDNY_00241669 to SDNY_00241670		Admissible	
<u>283</u>	Email from Steve Calk to greg.garrabrants@bofifederalbank.com, December 8, 2016	SDNY_00241668		Admissible	
<u>284</u>	Email from Dennis Raico to Elizabeth Cholakis, December 9, 2016	SDNY_00273980 to SDNY_00273982		Admissible	

<u>285</u>	Email from James Brennan to jubarri@tfsbucua01.cbc.local with native attachment, December 9, 2016	SDNY_00280271 to SDNY_00280272	Hearsay	Court Reserved	
<u>285-1</u>	Native attachment from GX 285		Hearsay	Court Reserved	
<u>286</u>	Email from Jim Brennan to Dennis Raico with attachment, December 9, 2016	SDNY_00280290 to SDNY_00280293		Admissible	
<u>287*</u>	Calendar invite for event December 12, 2016	SDNY_00239872 to SDNY_00239873		Party Reserved	
<u>288*</u>	Email from Steve Calk to steve@arc-ent.com with attachments, December 14, 2016	TFSB0087422 to TFSB0087427		Party Reserved	
<u>289</u>	Email from Jim Brennan to Dennis Raico, December 14, 2016	SDNY_00269100 to SDNY_00269101		Admissible	
<u>290</u>	Email from Steve Calk to Chuck Smith, Javier Ubarri, and John Calk, December 16, 2016	SDNY_00239537 to SDNY_00239538		Admissible	
<u>291*</u>	Email from Steve Calk to Javier Ubarri, December 17, 2016	SDNY_00239542 to SDNY_00239545		Party Reserved	
<u>291-A</u>	Email from Steve Calk to Richard Porter, December 19, 2016	TFSB0087432 to TFSB0087457		Admissible	
<u>292*</u>	Email from Steve Calk to Chuck Smith, Javier Ubarri, and John Calk, December 20, 2016	SDNY_00239558		Party Reserved	
<u>293</u>	Email from Steve Calk to Chuck Smith, Javier Ubarri, and John Calk, December 20, 2016	SDNY_00239559 to SDNY_00239561		Admissible	
<u>294*</u>	Email from Dennis Raico to Paul Manafort, Bruce Baldinger, Steve Calk, and Dennis Raico with attachments, December 21, 2016	SDNY_00256494 to SDNY_00256552		Party Reserved	
<u>295</u>	Email from Steve Calk to Bruce Baldinger, Dennis Raico, and Paul Manafort, December 21, 2016	SDNY_00239562 to SDNY_00239563		Admissible	
<u>296</u>	Email from Javier Ubarri to Jim Norini, Jim Brennan, and Steve Calk with attachment, December 22, 2016	SDNY_00280094		Admissible	
<u>297</u>	Email from Dennis Raico to Paul Manafort, Bruce Baldinger, and Steve Calk with attachment, December 22, 2016	SDNY_00274202 to SDNY_00274206		Admissible	
<u>298</u>	Email from Steve Calk to Dennis Raico, December 22, 2016	SDNY_00241566 to SDNY_00241567		Admissible	
<u>299</u>	Email from Steve Calk to Paul Manafort, Javier Ubarri, Jim Brennan, Dennis Raico, and Steve Calk with attachment, December 22, 2016	SDNY_00240571 to SDNY_00240574		Admissible	
<u>300</u>	Email from Steve Calk to Paul Manafort, Dennis Raico, Javier Ubarri, and Steve Calk with attachment, December 23, 2016	SDNY_00239853 to SDNY_00239856		Admissible	
<u>300-A</u>	Email from Steve Calk to Dennis Raico, Bruce Baldinger, and Paul Manafort, with attachment, February 23, 2016	SDNY_00240578 to SDNY_00240580		Admissible	
<u>301*</u>	Email notification regarding message delivered from Steve Calk to Paul Manafort, Dennis Raico, Javier Ubarri, and Steve Calk, December 23, 2016	SDNY_00240590 to SDNY_00240591		Party Reserved	
<u>302</u>	Email from Steve Calk to Paul Manafort, December 23, 2016	SDNY_00241545 to SDNY_00241546		Admissible	
<u>302-A</u>	Email from Paul Manafort to Steve Calk, December 23, 2016	SDNY_00241565		New Exhibit	
<u>302-B</u>	Email from Steve Calk to Paul Manafort, December 23, 2016	SDNY_00240597 to SDNY_00240598		New Exhibit	
<u>303*</u>	Email from Steve Calk to Paul Manafort, December 23, 2016	SDNY_00241559 to SDNY_00241561		Party Reserved	
<u>304</u>	Calendar event December 23, 2016	SDNY_00241349		Admissible	
<u>305</u>	Email from Steve Calk to Dennis Raico, December 23, 2016	SDNY_00269360 to SDNY_00269362		Admissible	
<u>306</u>	Email from Jim Brennan to Angela Shelton, Rafael Nieves, and Thomas Horn, December 23, 2016	SDNY_00242545 to SDNY_00242547		Admissible	
<u>307</u>	Email from Steve Calk to Paul Manafort and Steve Calk, December 23, 2016	SDNY_00240607 to SDNY_00240608		Admissible	
<u>308</u>	Email from Jackie Katz to Steve Calk, December 23, 2016	SDNY_00240612 to SDNY_00240613		Admissible	
<u>309</u>	Email from Dennis Raico to Thomas Horn and Jim Brennan, December 28, 2016	SDNY_00274370		Admissible	
<u>310</u>	Email from Dennis Raico to Thomas Horn and Jim Brennan, December 27, 2016	SDNY_00242629 to SDNY_00242631		Admissible	
<u>311</u>	Email from Thomas Horn to Dennis Raico and Jim Brennan, December 30, 2016	SDNY_00243619 to SDNY_00243625		Admissible	
<u>312</u>	Email from Jim Brennan to Robert Wisnicki and Dennis Raico, January 3, 2017	SDNY_00283062 to SDNY_00283064		Admissible	
<u>313*</u>	Email from Dennis Raico to Jim Brennan, January 3, 2017	SDNY_00274411 to SDNY_00274412		Party Reserved	
<u>314</u>	Email from Steve Calk to Anthony Scaramucci with attachment, January 3, 2017	TFSB0089160 to TFSB0089161		Admissible	
<u>315</u>	Email from Darin Judis to Dennis Raico and Ann DiCola, January 4, 2017	SDNY_00269669 to SDNY_00269670	Hearsay	Admissible in part	
<u>316</u>	Email from Heather Washkuhn to Dennis Raico and Cindy Laporta with attachment, January 4, 2017	SDNY_00269686 to SDNY_00269699		Admissible	
<u>316-A*</u>	Email from Jim Brennan to Dennis Raico and Robert Wisnicki, January 4, 2017	SDNY_00283116		Party Reserved	
<u>317</u>	Email from Jim Brennan to John Calk, Steve Calk, Javier Ubarri, Jim Norini, and Dan Semenak with attachments, January 5, 2017	SDNY_00253443 to SDNY_00253467		Admissible	
<u>318</u>	Email from Jim Brennan to Steve Calk, January 6, 2017	SDNY_00280361 to SDNY_00280363		Admissible	
<u>319</u>	Email from Steve Calk to Javier Ubarri, January 6, 2017	SDNY_00241524		Admissible	
<u>320</u>	Email from Anthony Scaramucci to Steve Calk, January 9, 2017	SDNY_00240726		Admissible	
<u>321</u>	Email from Campbell Burr to Steve Calk with attachment, January 9, 2017	SDNY_00240727 to SDNY_00240729		Admissible	

322	Email from Steve Calk to Campbell Burr with attachments, January 9, 2017	SDNY_00241515 to SDNY_00241518 (Bates numbers in non-consecutive order)		Admissible	
323	Email from Steve Calk to Campbell Burr with attachments, January 10, 2017	SDNY_00241505 to SDNY_00241512 (Bates numbers in non-consecutive order)		Admissible	
324	Email from Steve Calk to Paul Manafort with attachment, January 10, 2017	SDNY_00241504 to SDNY_00241503 (Bates numbers in reverse order)		Admissible	
325	Email from Robert Wisnicki to Dennis Raico, January 10, 2017	SDNY_00269850 to SDNY_00269851		Admissible	
326	Email from Jim Brennan to Robert Wisnicki and Dennis Raico, January 10, 2017	SDNY_00269853 to SDNY_00269854	Hearsay	Inadmissible	
327	Email from Robert Wisnicki to Jim Brennan and Dennis Raico with attachment, January 10, 2017	SDNY_00269855 to SDNY_00269858		Admissible	
328*	Email from Martin Silverstein to Steve Calk, January 10, 2017	TFSB0087688		Party Reserved	
329*	Email from Steve Calk to igreenstein@grauquantum.com, January 10, 2017	TFSB0087687		Party Reserved	
330	Email from Steve Calk to john@johnsweeney.org, January 10, 2017	TFSB0089164		Admissible	
331*	Email from Steve Calk to Sally Donnelly, January 13, 2017	SDNY_00241491 to SDNY_00241493		Party Reserved	
332	Email from Steve Calk to Anthony Scaramucci, January 16, 2017	SDNY_00241469 to SDNY_00241470		Admissible	
333	Email from Michael Sasso to Dennis Raico, bbaldinger@baldingerlaw.com, Robert Wisnicki, and Vanessa Robins with attachment, January 17, 2017	SDNY_00270000 to SDNY_00270005		Admissible	
333-A*	Email from Steve Calk to Sally Donnelly, January 23, 2017	TFSB0089177 to TFSB0089178		Party Reserved	
334	Email from Steve Calk to Nicholas Bugajski, January 31, 2017	TFSB0090484 to TFSB0090493		Admissible	
335	Email from Steve Calk to Martin Silverstein, February 4, 2017	TFSB0090494		Admissible	
336	Email from Steve Calk to John Sweeney, February 4, 2017	TFSB0089213		Admissible	
337	Email from Steve Calk to Ira Greenstein, February 6, 2017	TFSB0090508 to TFSB0090509		Admissible	
338*	Email from Steve Calk to Matthew Braman, February 7, 2017	TFSB0087859 to TFSB0087867		Party Reserved	
339*	Email from Kevin Sweeney to Steve Calk, Sally Donnelly, and Tony DeMartino, February 11, 2017	SDNY_00176707 to SDNY_00176709		Party Reserved	
340*	Email from Steve Calk to Javier Ubarri, February 25, 2017	SDNY_00239813 to SDNY_00239816		Party Reserved	
341	Email from Javier Ubarri to Steve Calk, February 25, 2017	SDNY_00240973 to SDNY_00240975		Admissible	
342*	Email from Steve Calk to Bill Mrowczynski, February 28, 2017	SDNY_00239817 to SDNY_00239818		Party Reserved	
343*	Email from Steve to sms45@who.eop.gov, March 6, 2017	SDNY_00241436		Party Reserved	
344*	Email from Jim Brennan to Thomas Horn and Dennis Raico with attachment, March 22, 2017	SDNY_00243556 to SDNY_00243557	Hearsay	Party Reserved	
345	Email from Jim Brennan to Steve Calk with attachment, March 23, 2017	SDNY_00241107 to SDNY_00241108		Admissible	
346*	Email from Jason Maloni to Steve Calk with attachment, March 29, 2017	SDNY_00241934 to SDNY_00241938 (Bates numbers in non-consecutive order)	Relevance; Rule 403; Hearsay	Party Reserved	
347	Attachment (WSJ article) from email from Javier Ubarri to Steve Calk, Jim Norini, and Ryan Murphy, March 29, 2017	SDNY_00241919 to SDNY_00241922 (Bates numbers in non-consecutive order)	Rule 403; Hearsay	Inadmissible	
348	Email from Jim Norini to Steve Calk, March 29, 2017	SDNY_00241916		Admissible	
349	Email from Steve Calk to Jack Gongaware, Jim Norini, Kevin Peters, and Nancy Chelovich, March 31, 2017	TFSB0016737 to TFSB0016738		Admissible	
350*	Email from Thomas Horn to Jim Brennan and Dennis Raico with attachment, April 27, 2017	TFSB0015954 to TFSB0015977	Relevance	Party Reserved	
351*	Email from Steve Calk to steve@arc-ent.com and Steve Calk with attachments, May 5, 2017	TFSB0089941 to TFSB0089944		Party Reserved	
352*	Email from Steve Calk to Kevin Sweeney and Sally Donnelly, May 8, 2017	TFSB0090552 to TFSB0090553		Party Reserved	
353*	Email from Catherine Aguirre to Javier Ubarri, Jim Norini, and Jim Brennan with attachments, July 12, 2017	TFSB0066932 to TFSB0066956	Relevance; Rule 403	Party Reserved	
354*	Email from Catherine Aguirre to Javier Ubarri and Jim Brennan, July 16, 2017	TFSB0068234 to TFSB0068235	Relevance; Rule 403	Party Reserved	
355*	Email from Catherine Aguirre to Javier Ubarri, July 19, 2017	TFSB0068250 to TFSB0068251	Relevance; Rule 403	Party Reserved	
356*	Email from Javier Ubarri to Jim Brennan and Jim Norini, August 14, 2017	TFSB0067069 to TFSB0067071	Relevance; Rule 403	Party Reserved	
357*	Email from Alan Lorr to Jim Brennan with attachment, September 19, 2017	TFSB0066080 to TFSB0066082	Relevance; Rule 403	Party Reserved	
358*	Email from Steve Calk to colbbb@gmail.com, Charles & Emily Everson Gleichenhau, John Calk, Javier Ubarri, Jim Norini, Steve Morrisette, Bill Markel, and kaharrisjr@gmail.com, November 30, 2017	TFSB0070051 to TFSB0070053	Relevance; Rule 403	Party Reserved	
359	Email from Jim Brennan to Catherine Aguirre, December 13, 2017	TFSB0064810 to TFSB0064811	Relevance; Rule 403; Hearsay	Inadmissible	
360-A	Email from MAGA Messaging to Jason Miller, Rick Gates, Hope Hicks, and Bryan Lanza, August 16, 2016	SDNY_00239060 to SDNY_00239062		Admissible	
360-B	Email from MAGA Messaging to Rick Gates, Jason Miller, Bryan Lanza, and Hope Hicks, August 18, 2016	SDNY_00239069 to SDNY_00239071		Admissible	
360-C	Email from MAGA Messaging to Rick Gates, Jason Miller, Bryan Lanza, and Hope Hicks, August 19, 2016	SDNY_00239076 to SDNY_00239077		Admissible	
360-D	Email from MAGA Messaging to Hope Hicks, Jason Miller, and Bryan Lanza, August 19, 2016	SDNY_00239080 to SDNY_00239081		Admissible	

450 Series TFSB Policies and Organizational Documents					
GX	Description	Bates Range/Identifier	Defense Objections	Admission Status	Admitted
451-A	TFSB Minutes of Board of Directors Meeting, June 23, 2011	TFSB0091071 to TFSB0091074	Relevance; 403; Hearsay (The parties are continuing to discuss the admissibility of these records and are working to agree on redacted versions that may be submitted without objection at trial.)	Admissible	
451-B	TFSB Minutes of Board of Directors Meeting, September 20, 2012	TFSB0091034 to TFSB0091039		Admissible	
451-C	TFSB Minutes of Board of Directors Meeting, August 27, 2013	TFSB0091040 to TFSB0091046		Admissible	
451-D	TFSB Minutes of Board of Directors Meeting, May 22, 2014	TFSB0091047 to TFSB0091050		Admissible	
451-E	TFSB Bank Bribery Act/Conflicts of Interest Policy, Re-Approved May 21, 2015	TFSB0091023 to TFSB0091028		Admissible	
451-F	TFSB Minutes of Board of Directors Meeting, May 21, 2015	TFSB0091051 to TFSB0091055	Relevance; 403; Hearsay (The parties are continuing to discuss the admissibility of these records and are working to agree on redacted versions that may be submitted without objection at trial.)	Admissible	
451-G	TFSB Bank Bribery Act/Conflicts of Interest Policy, Re-Approved April 21, 2016 (with tracked changes)	SDNY_00231795 to SDNY_00231800		Admissible	
451-H	TFSB Bank Bribery Act/Conflicts of Interest Policy, Re-Approved April 21, 2016	TFSB0091017 to TFSB0091022		Admissible	
451-I	TFSB Minutes of Board of Directors Meeting, April 21, 2016	TFSB0053451 to TFSB0053454	Relevance; 403; Hearsay (The parties are continuing to discuss the admissibility of these records and are working to agree on redacted versions that may be submitted without objection at trial.)	Admissible	
451-J*	TFSB Minutes of Board of Directors Meeting, November 16, 2016	TFSB0053479 to TFSB0053482		Party Reserved	
451-K*	TFSB Minutes of Board of Directors Meeting, December 14, 2016	TFSB0053483 to TFSB0053486		Party Reserved	
451-L*	TFSB Minutes of Board of Directors Meeting, January 26, 2017	TFSB0053616 to TFSB0053619		Party Reserved	
451-M*	TFSB Minutes of Board of Directors Meeting, February 16, 2017	TFSB0053620 to TFSB0053623		Party Reserved	
451-N*	TFSB Minutes of Board of Directors Meeting, March 16, 2017	TFSB0053624 to TFSB0053627		Party Reserved	
451-O*	TFSB Minutes of Board of Directors Meeting, April 27, 2017	SDNY_00230293 to SDNY_00230394		Party Reserved	
451-P*	TFSB Minutes of Board of Directors Meeting, May 25, 2017	TFSB0053628 to TFSB0053631		Party Reserved	
451-Q*	TFSB Minutes of Board of Directors Meeting, June 15, 2017	SDNY_00230395 to SDNY_00230585		Party Reserved	
451-R	TFSB Bank Bribery Act/Conflicts of Interest Policy, Re-Approved August 24, 2017	TFSB0091005 to TFSB0091008		Admissible	
451-S*	TFSB Minutes of Board of Directors Meeting, August 24, 2017	TFSB0091059 to TFSB0091062	Relevance; 403; Hearsay (The parties are continuing to discuss the admissibility of these records and are working to agree on redacted versions that may be submitted without objection at trial.)	Party Reserved	
451-T	TFSB Bank Bribery Act/Conflicts of Interest Policy, Re-Approved August 16, 2018	TFSB0091011 to TFSB0091016		Admissible	
452*	TFSB Loan Policy, Board Approved January 13, 2016	TFSB0000050 to TFSB0000095		Party Reserved	
453	TFSB Consent of the Sole Stockholder, Effective April 6, 2016	SDNY_00189364 to SDNY_00189365		Admissible	
454	NBHI Capital Structure	SDNY_00189367		Admissible	
455	Federal Savings Bank Employee Roster, April 20, 2017	SDNY_00189366		Admissible	
500 Series Calk iPhone					
GX	Description	Bates Range/Identifier	Defense Objections	Admission Status	Admitted
501*	Calk iPhone extraction report	SDNY_00004577 to SDNY_00004627	Hearsay; Relevance; Rule 403	Party Reserved	
501-1	Page from Calk iPhone extraction report	SDNY_00004623	Objection to Redacted Version	Admissible	
501-2	Page from Calk iPhone extraction report	SDNY_00004592		Admissible	
501-3	Page from Calk iPhone extraction report	SDNY_00004585	Relevance; Rule 403; Rule of Completeness	Admissible	
550 Series Manafort Documents					
GX	Description	Bates Range/Identifier	Defense Objections	Admission Status	Admitted
551	Email from Steve Calk to Paul Manafort with attachments, August 4, 2016	SDNY_00129869 to SDNY_00129872		Admissible	
552	Calendar invite for event August 4, 2016	SDNY_00101270	Relevance	Admissible (subject to connection)	
553*	Email from Paul Manafort to Jeff Yohai, October 26, 2016	SDNY_00130622	Relevance, Hearsay	Party Reserved	
554*	Email from Arthur Culvahouse Jr. to Paul Manafort with attachment, November 10, 2016	SDNY_00146985 to SDNY_00146987		Party Reserved	
555*	Email from Paul Manafort to Jared Kushner with attachment, November 15, 2016	SDNY_00147023 to SDNY_00147025		Party Reserved	
556*	Email from Steve Calk to Paul Manafort with attachments, November 14, 2016	SDNY_00147004 to SDNY_00147007		Party Reserved	
557*	Email from Steve Calk to Paul Manafort with attachments, November 16, 2016	SDNY_00147027 to SDNY_00147032		Party Reserved	
558*	Email from Steve Calk to Paul Manafort with native attachments, November 19, 2016	SDNY_00147053 to SDNY_00147059		Party Reserved	
559*	Email from Steve Calk to Paul Manafort with attachment, November 25, 2016	SDNY_00147068 to SDNY_00147069		Party Reserved	
560*	Email from Jared Kushner to Paul Manafort, November 27, 2016	SDNY_00147070		Party Reserved	
561*	Email from Jared Kushner to Paul Manafort, November 28, 2016	SDNY_00147071 to SDNY_00147072		Party Reserved	
562	Email from Paul Manafort to Jared Kushner with attachments, November 30, 2016	SDNY_00147085 to SDNY_00147095		Admissible	
563*	Email from Bruce Baldinger and Dennis Raico with attachment, December 2, 2016	SDNY_00130805 to SDNY_00130817		Party Reserved	

<u>564*</u>	Email from Ben Herzog to Jeff Yohai, Jess Manafort, and Paul Manafort with attachment, December 5, 2016	SDNY_00107075 to SDNY_00107076	Relevance	Party Reserved	
<u>565*</u>	Email from Bruce Baldinger to Paul Manafort with attachment, December 5, 2016	SDNY_00107077 to SDNY_00107079	Relevance	Party Reserved	
<u>566</u>	Email from Paul Manafort to Rick Gates with attachment, December 23, 2016	SDNY_00139629 to SDNY_00139640		Admissible	
<u>567</u>	Contact information for Anthony Scaramucci	SDNY_00102771		Admissible	

600 Series

PTT Documents

GX	Description	Bates Range/Identifier	Defense Objections	Admission Status	Admitted
<u>601</u>	Email from John Rader to Referrals, December 1, 2016	TFA_CALC.0000321 to TFA_CALC.0000326	Authenticity	Court Reserved	
<u>601-A</u>	PTT Wave 2 document, December 13, 2016	TFA_CALC.0000252 to TFA_CALC.0000315	Authenticity; Relevance; Rule 403	Court Reserved	
<u>602</u>	PTT spreadsheet entry	TFA_CALC.0000001 to TFA_CALC.0000008	Authenticity; Relevance; Rule 403	Court Reserved	
<u>603*</u>	Anthony Scaramucci texts with Paul Manafort, December 15, 2016	SDNY_00197575	Authenticity	Party Reserved	
<u>604</u>	Anthony Scaramucci texts with Stephen Calk, January 6 through January 9, 2017	SDNY_00197562 to SDNY_00197561, SDNY_00197558 (Bates numbers in non-consecutive order)	Authenticity	Court Reserved	
<u>605</u>	Anthony Scaramucci texts with Stephen Calk, January 9 through January 10, 2017	SDNY_00197555 to SDNY_00197556, SDNY_00197559 (Bates numbers in non-consecutive order)	Authenticity	Court Reserved	
<u>606</u>	Anthony Scaramucci texts with Stephen Calk, February 3 through March 14, 2017	SDNY_00197552, SDNY_00197554 (Bates numbers in non-consecutive order)	Authenticity	Court Reserved	
<u>607</u>	Anthony Scaramucci texts with Stephen Calk, March 14 through March 20, 2017	SDNY_00197548 to SDNY_00197552 (Bates numbers in reverse order)	Authenticity	Court Reserved	
<u>608</u>	Ticketing spreadsheet	TFA_CALC.0000339 to TFA_CALC.0000395	Authenticity; Relevance; Rule 403	Court Reserved	
<u>609</u>	Anthony Scaramucci texts with Stephen Calk, December 30, 2016 through March 20, 2017	SDNY_00041315 to SDNY_00041332 (Bates numbers in non-consecutive order)	Authenticity	Court Reserved	
<u>610</u>	Anthony Scaramucci texts with Paul Manafort, November 15, 2016 through December 27, 2016	SDNY_00411053 to SDNY_00411054	Authenticity; Hearsay	Inadmissible/Motion for Clarification Pending	
<u>611</u>	Anthony Scaramucci texts with Paul Manafort, November 15, 2016 through December 26, 2016	SDNY_00411279 to SDNY_00411281	Authenticity; Hearsay	Inadmissible/Motion for Clarification Pending	

650 Series

DJTFP Documents

GX	Description	Bates Range/Identifier	Defense Objections	Admission Status	Admitted
<u>651</u>	Email from Paul Manafort to Jason Roys with attachment, July 27, 2016	SCODOJ-00000465 to SCODOJ-00000469	Authenticity	Court Reserved	
<u>652</u>	Email from Paul Manafort to Jason Roys with attachment, August 3, 2016	SCODOJ-00000475 to SCODOJ-00000479	Authenticity	Court Reserved	
<u>654*</u>	Email from Paul Manafort to Steven Mnuchin, August 5, 2016	DFTFP_SCO_00007222 to DFTFP_SCO_00007226	Authenticity; Relevance, Rule 403; Hearsay	Court Reserved	

700 Series

OCC Documents

GX	Description	Bates Range/Identifier	Defense Objections	Admission Status	Admitted
<u>701</u>	OCC bulletin enclosing OCC Comptroller's Handbook chapter on Insider Activities	SDNY_00003868	Relevance; Rule 403	Newly Offered	
<u>702</u>	OCC Comptroller's Handbook chapter on Insider Activities	SDNY_00004313, SDNY_00004320, SDNY_00004321, & SDNY_00004327	Relevance; Rule 403	Newly Offered	
<u>703*</u>	Key Differences Between National Bank Regulatory Requirements and Federal Savings Association Regulatory Requirements	SDNY_00003835 to SDNY_00003867	Relevance; Rule 403	Party Reserved	
<u>704</u>	OCC Comptroller's Handbook chapter on Commercial Real Estate Lending	SDNY_00004050, SDNY_00004063, & SDNY_00004124	Relevance; Rule 403	Newly Offered	
<u>705*</u>	OCC Comptroller's Handbook chapter on Corporate and Risk Governance	SDNY_00004183 to SDNY_00004312	Relevance; Rule 403	Party Reserved	
<u>706*</u>	OCC Comptroller's Handbook on Rating Credit Risk, updated June 26, 2017	SDNY_00299167 to SDNY_00299235	Relevance; Rule 403	Party Reserved	
<u>707*</u>	OCC Director's Book	SDNY_00004361 to SDNY_00004470	Relevance; Rule 403	Party Reserved	
<u>708*</u>	Asset Quality Review Sheet for borrower Summerbreeze LLC	SDNY_00228581 to SDNY_00228585		Party Reserved	
<u>709*</u>	Email from Jack Gongaware to Kevin Peters and Nancy Chelovich, March 30, 2017	SDNY_00229469 to SDNY_00229472	Hearsay	Party Reserved	
<u>710*</u>	Supervisory Concerns - Significant Events, last updated March 31, 2017	SDNY_00229485 to SDNY_00229491	Hearsay	Party Reserved	
<u>711*</u>	Email from Catherine Aguirre to Nancy Chelovich, Ben Lemanski, Kevin Peters, and Jack Gongaware, April 13, 2017	SDNY_00229451 to SDNY_00229457	Relevance; Rule 403; Hearsay	Party Reserved	
<u>712*</u>	Email from Catherine Aguirre to Javier Ubarri and Jim Norini with attachment, July 19, 2017	SDNY_00229738 to SDNY_00229748	Relevance; Rule 403; Hearsay	Party Reserved	
<u>713*</u>	Asset Quality Review Sheet for borrower Paul J Manafort	SDNY_00231416 to SDNY_00231427	Relevance; Rule 403; Hearsay	Party Reserved	
<u>714*</u>	Memo from Portfolio Manager Catherine Aguirre to The Federal Savings Bank Official Bank File, January 2018	SDNY_00231199 to SDNY_00231200	Relevance; Rule 403; Hearsay	Party Reserved	
<u>715*</u>	Analysis supporting Doubtful classification	SDNY_00231072 to SDNY_00231075	Relevance; Rule 403; Hearsay	Party Reserved	
<u>716*</u>	Credit risk analysis worksheet	SDNY_00231428 to SDNY_00231439	Relevance; Rule 403; Hearsay	Party Reserved	

717*	Report of Examination of TFSB as of September 30, 2017	SDNY_00231801 to SDNY_00231852	Relevance; Rule 403; Hearsay	Party Reserved	
718*	CRE Loan Review Sheet, June 12, 2017	SDNY_00229702	Relevance; Rule 403; Hearsay	Party Reserved	
719	OCC Bulletin, August 20, 2013	SDNY_00411650 to SDNY_00411651	Relevance; Rule 403; Hearsay	Newly Offered	

800 Series

Prior Loan Documents

<u>GX</u>	<u>Description</u>	<u>Bates Range/Identifier</u>	<u>Defense Objections</u>	<u>Admission Status</u>	<u>Admitted</u>
801	Genesis Capital 377 Union Street loan documents	GCGJ0022615 to GCGJ0022908		Admissible	
802	Email from Jim Brennan to Thomas Horn and Dennis Raico with attachment (MC Brooklyn Holdings operating agreement), December 28, 2016	SDNY_00242720 to SDNY_00242742		Admissible	
803	Genesis Capital 2401 Nottingham Avenue loan documents	GCGJ0025909 to GCGJ0025989		Admissible	
804	2401 Nottingham LLC operating agreement	SDNY_00189737 to SDNY_00189741		Admissible	
805	Baylor Holding LLC operating agreement	SDNY_00190164 to SDNY_00190185		Admissible	
806	Email from Yvonne Gruenberg to Bruce Baldinger, Donna Grissom, Shawn Bellau, Jeff Yohai, steven@cziklaw.com, and pmanafort@dmpint.com with attachments (Genesis Capital 779 Stradella Road loan documents), March 15,	GCGJ0013861 to GCGJ0014008		Admissible	
807	779 Stradella LLC operating agreement	SDNY_00194396 to SDNY_00194408		Admissible	
808	Genesis Capital 1550 Blue Jay Way loan documents	GCGJ0018931 to GCGJ0018988		Admissible	
809	Genesis Capital 1550 Blue Jay Way LLC entity documents	GCGJ0018847 to GCGJ0018860		Admissible	
810	Genesis Capital 2521 Nottingham Avenue loan documents	GCGJ0020855 to GCGJ0020907		Admissible	
811	Mt Yohai LLC operating agreement	SDNY_00194241 to SDNY_00194247		Admissible	
812	Email from Keren Kogan to jeff.y@marin-mgmt.com, John Day, Robert Wasmund, and Mitch Solow with attachments (Genesis Capital notices of default), July 1, 2016	GCGJ0008168 to GCGJ0008181		Admissible	

850 Series

Travel Documents

<u>GX</u>	<u>Description</u>	<u>Bates Range/Identifier</u>	<u>Defense Objections</u>	<u>Admission Status</u>	<u>Admitted</u>
851	Steve Calk's Four Seasons NY bill, January 9 through 10, 2017	SDNY_00411275		Admissible	
852	Steve Calk's Four Seasons NY signed, registration card, January 9 through 10, 2017	SDNY_00411276		Admissible	
853	American Airlines Records, January 9 through 10, 2017	SDNY_00411534-SDNY_00411544		Admissible	
854	Citibank Statement, February 3, 2017	SDNY_00411268-SDNY_00411272	Relevance; Rule 403	Admissible	

900 Series

Phone Documents

<u>GX</u>	<u>Description</u>	<u>Bates Range/Identifier</u>	<u>Defense Objections</u>	<u>Admission Status</u>	<u>Admitted</u>
901-1	AT&T records	SDNY_00006445 to SDNY_00006452	Relevance (The defense is preserving a relevance objection, as it does not know at this stage which of the many phone calls reflected in these records the government plans to introduce or the purpose for which it plans to introduce them. Once these matters become clear at trial, the defense may withdraw its objection to some or all of the records.)	Court Reserved	
901-A-1	Excerpts from AT&T records	SDNY_00011906		Court Reserved	
901-A-2	Excerpts from AT&T records	SDNY_00011935		Court Reserved	
901-A-3	Excerpts from AT&T records	SDNY_00011961		Court Reserved	
901-A-4	Excerpts from AT&T records	SDNY_00011979		Court Reserved	
901-A-5	Excerpts from AT&T records	SDNY_00011991		Court Reserved	
901-A-6	Excerpts from AT&T records	SDNY_00011992		Court Reserved	
901-A-7	Excerpts from AT&T records	SDNY_00012005		Court Reserved	
901-A-8	Excerpts from AT&T records	SDNY_00012017		Court Reserved	
901-A-9	Excerpts from AT&T records	SDNY_00012030		Court Reserved	
901-A-10	Excerpts from AT&T records	SDNY_00012039		Court Reserved	
901-A-11	Excerpts from AT&T records	SDNY_00012051		Court Reserved	
901-A-12	Excerpts from AT&T records	SDNY_00012055		Court Reserved	
901-A-13	Excerpts from AT&T records	SDNY_00012063		Court Reserved	
901-A-14	Excerpts from AT&T records	SDNY_00012067		Court Reserved	
901-A-15	Excerpts from AT&T records	SDNY_00012072		Court Reserved	
901-A-16	Excerpts from AT&T records	SDNY_00012073		Court Reserved	
901-A-17	Excerpts from AT&T records	SDNY_00012108		Court Reserved	
901-A-18	Excerpts from AT&T records	SDNY_00012112		Court Reserved	
901-A-19	Excerpts from AT&T records	SDNY_00012131		Court Reserved	
901-A-20	Excerpts from AT&T records	SDNY_00012134		Court Reserved	
901-A-21	Excerpts from AT&T records	SDNY_00012134		Court Reserved	
901-A-22	Excerpts from AT&T records	SDNY_00012135		Court Reserved	
901-A-23	Excerpts from AT&T records	SDNY_00012135		Court Reserved	
901-A-24	Excerpts from AT&T records	SDNY_00012139		Court Reserved	
901-A-25	Excerpts from AT&T records	SDNY_00012153		Court Reserved	
901-A-26	Excerpts from AT&T records	SDNY_00012191		Court Reserved	
901-A-27	Excerpts from AT&T records	SDNY_00012191		Court Reserved	
901-A-28	Excerpts from AT&T records	SDNY_00012245		Court Reserved	
901-A-29	Excerpts from AT&T records	SDNY_00012262		Court Reserved	
901-A-30	Excerpts from AT&T records	SDNY_00012314		Court Reserved	
901-A-31	Excerpts from AT&T records	SDNY_00012331		Court Reserved	
901-A-32	Excerpts from AT&T records	SDNY_00012419		Court Reserved	

901-A-33	Excerpts from AT&T records	SDNY 00012441	Court Reserved
901-A-34	Excerpts from AT&T records	SDNY 00012470	Court Reserved
901-A-35	Excerpts from AT&T records	SDNY 00012069 to SDNY 00012070	Court Reserved
901-A-36	Excerpts from AT&T records	SDNY 00012086	Court Reserved
901-A-37	Excerpts from AT&T records	SDNY 00011902 to SDNY 00011903	New Exhibit
901-A-38	Excerpts from AT&T records	SDNY 00011913	New Exhibit
901-A-39	Excerpts from AT&T records	SDNY 00012013	New Exhibit
901-A-40	Excerpts from AT&T records	SDNY 00020567	New Exhibit
901-A-41	Excerpts from AT&T records	SDNY 00012095	New Exhibit
901-A-42	Excerpts from AT&T records	SDNY 00012093	New Exhibit
901-A-43	Excerpts from AT&T records	SDNY 00012149	New Exhibit
901-A-44	Excerpts from AT&T records	SDNY 00012179 to SDNY 00012180	New Exhibit
901-A-45	Excerpts from AT&T records	SDNY 00012199	New Exhibit
901-A-46	Excerpts from AT&T records	SDNY 00012229	New Exhibit
901-A-47	Excerpts from AT&T records	SDNY 00020568 to SDNY 00020569	New Exhibit
901-A-48	Excerpts from AT&T records	SDNY 00012127	New Exhibit
901-A-49	Excerpts from AT&T records	SDNY 00012140	New Exhibit
901-2	AT&T records	SDNY 00006453 to SDNY 00020972	Court Reserved
901-3	AT&T records	SDNY 00020973	Court Reserved
901-4	AT&T records	SDNY 00020974 to SDNY 00022753	Court Reserved
901-5	AT&T records	SDNY 00022754 to SDNY 00022804	Court Reserved
901-6	AT&T records	SDNY 00022805	Court Reserved
901-7	AT&T records	SDNY 00022896 to SDNY 00023724	Court Reserved
901-8	AT&T records	SDNY 00023725	Court Reserved
901-9	AT&T records	SDNY 00023726 to SDNY 00023734	Court Reserved
902	Netrix records	SDNY 00041217	Court Reserved
903-1	Verizon records	SDNY_00056125	Court Reserved
903-2	Verizon records	SDNY 00056126-SDNY 00056474	Court Reserved
903-3	Verizon records	SDNY 00056475-SDNY 00056822	Court Reserved
903-5	Verizon records	SDNY 00057853	Court Reserved
903-6	Verizon records	SDNY 00057854	Court Reserved
903-7	Verizon records	SDNY 00057855	Court Reserved
903-9	Verizon records	SDNY 00057857	Court Reserved
903-10	Verizon records	SDNY 00057858	Court Reserved
903-11	Verizon records	SDNY 00057859	Court Reserved
903-11-A-1	Excerpts from Verizon records	Excerpted from SDNY 00057859	New Exhibit
903-12	Verizon records	SDNY 00057860	Court Reserved
903-15	Verizon records	SDNY 00057863	Court Reserved
903-16	Verizon records	SDNY 00057864	Court Reserved
903-19	Verizon records	SDNY 00057867	Court Reserved
903-20	Verizon records	SDNY 00057868	Court Reserved
903-21	Verizon records	SDNY 00057869	Court Reserved
903-22	Verizon records	SDNY 00057870	Court Reserved
903-23	Verizon records	SDNY 00057871	Court Reserved
903-26	Verizon records	SDNY 00057874	Court Reserved
903-27	Verizon records	SDNY 00057875	Court Reserved

950 Series

Gates Documents

GX	Description	Bates Range/Identifier	Defense Objections	Admission Status	Admitted
951	Email from Paul Manafort to Rick Gates, August 4, 2016	SCODOJ-00001935		Admissible	
952	Email from Steve Calk to Kellie Kennedy, dspoleti@donaldrump.com, and rgates@donaldrump.com, August 9, 2016	SCODOJ-00001972 to SCODOJ-00001973		Inadmissible	
953	Email from Lisa Wagner to Rick Gates, Sarah Robinson, and Eli Miller, September 28, 2016	SCODOJ-00001990 to SCODOJ-00001991	Relevance; Hearsay	Admissible in part	
954	Email from Paul Manafort to Rick Gates, September 20, 2016	SCODOJ-00001988	Relevance; Rule 403	Admissible	
955	Email from Paul Manafort to Rick Gates, October 12, 2016	SCODOJ-00002020 to SCODOJ-00002022	Hearsay	Admissible	
956	Email from Rick Gates to Paul Manafort, October 12, 2016	SCODOJ-00002017 to SCODOJ-00002019	Hearsay	Party Reserved	
957	Email from Paul Manafort to Rick Gates, November 20, 2016	SCODOJ-00002027	Relevance; Rule 403; Hearsay	Admissible	
958	Email from Paul Manafort to Rick Gates, November 24, 2016	SCODOJ-00002028	Hearsay	Admissible	
959	Email from Jason Miller to Team Press, Steven Miller, Rick Gates, and Bryant Lanza with attachment, August 4, 2016	SCODOJ-00001931 to SCODOJ-00001934	Hearsay	Admissible	

1000 Series

Public Source Documents

GX	Description	Bates Range/Identifier	Defense Objections	Admission Status	Admitted
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<u>1001</u>	"Donald Trump Hires Paul Manafort to Lead Delegate Effort," New York Times, March 28, 2016	SDNY_00347559 to SDNY_00347561	Relevance; Rule 403; Hearsay	Party Reserved	
<u>1002</u>	"Trump Aide Paul Manafort Promoted to Campaign Chairman and Chief Strategist," New York Times, May 19, 2016	SDNY_00078806	Relevance; Rule 403; Hearsay	Party Reserved	
<u>1002-A</u>	"Trump Campaign Announces Expanded Role For Paul Manafort," ABC News, May 19, 2016	SDNY_00410813 to SDNY_00410814	Relevance; Rule 403; Hearsay	Party Reserved	
<u>1003</u>	"Donald Trump Fires Corey Lewandowski, His Campaign Manager," New York Times, June 20, 2016	SDNY_00078807 to SDNY_00078810	Relevance; Rule 403; Hearsay	Party Reserved	
<u>1004*</u>	"How Paul Manafort Wielded Power in Ukraine Before Advising Donald Trump," New York Times, July 31, 2016	SDNY_00410079 to SDNY_00410083	Relevance; Rule 403; Hearsay	Party Reserved	
<u>1005</u>	"Secret Ledger in Ukraine Lists Cash for Donald Trump's Campaign Chief," New York Times, August 14, 2016	SDNY_00410084 to SDNY_00410090	Relevance; Rule 403; Hearsay	Inadmissible	
<u>1006*</u>	"Manafort tied to undisclosed foreign lobbying," Associated Press, August 17, 2016	SDNY_00410091 to SDNY_00410095	Relevance; Rule 403; Hearsay	Party Reserved	
<u>1007</u>	"Trump advisers waged covert influence campaign," Associated Press, August 18, 2016	SDNY_00410096 to SDNY_00410099	Relevance; Rule 403; Hearsay	Party Reserved	
<u>1008</u>	"Paul Manafort Quits Donald Trump's Campaign After a Tumultuous Run," New York Times, August 19, 2016	SDNY_00078821 to SDNY_00078824	Relevance; Rule 403; Hearsay	Party Reserved	
<u>1009</u>	Genesis Capital Master Fund II v. MC Brooklyn Holdings et al., Summons and Verified Complaint	SDNY_00003651 to SDNY_00003793		Admissible	
<u>1010</u>	Genesis Capital Master Fund II v. MC Brooklyn Holdings et al., Affidavit of Service	SDNY_00003814		Admissible	
<u>1011</u>	FEC records regarding Calk donations	SDNY_00003363		Admissible	
<u>1012</u>	Genesis Capital Master Fund II v. MC Brooklyn Holdings et al., Affirmation Discontinuing Action	SDNY_00003823		Admissible	
<u>1013</u>	New York Times front page, August 15, 2016	SDNY_00411620	Relevance; Rule 403; Hearsay	Inadmissible	
<u>1014*</u>	"Anthony Scaramucci predicts a 'resounding' 40-state landslide for Trump in the 2020 election," July 3, 2019	SDNY_00411634 to SDNY_00411637	Relevance; Rule 403; Hearsay	Party Reserved	
<u>1014-A*</u>	"Anthony Scaramucci predicts a 'resounding' 40-state landslide for Trump in the 2020 election," July 3, 2019, video	SDNY_00411638	Relevance; Rule 403; Hearsay	Party Reserved	
<u>1015*</u>	"Grassroots America shows the people support Donald Trump," April 19, 2019	SDNY_00411639 to SDNY_00411640	Relevance; Rule 403; Hearsay	Party Reserved	
<u>1016*</u>	Anthony Scaramucci tweet screenshot, March 23, 2019	SDNY_00411641 to SDNY_00411641	Relevance; Rule 403; Hearsay	Party Reserved	
<u>1017*</u>	"President Trump: An Unsung Bipartisan Hero," January 3, 2019	SDNY_00411642 to SDNY_00411643	Relevance; Rule 403; Hearsay	Party Reserved	

1100 Series

DOD Documents

<u>GX</u>	<u>Description</u>	<u>Bates Range/Identifier</u>	<u>Defense Objections</u>	<u>Admission Status</u>	<u>Admitted</u>
<u>1101*</u>	Email from Kevin Sweeney to Sally Donnelly with attachment, February 4, 2017	SDNY_00238506 to SDNY_00238508		Party Reserved	
<u>1102</u>	Stephen Calk military records	SDNY_00410831 to SDNY00411049	Authenticity; Relevance; Rule 403; Hearsay	Admissible	

1150 Series

Yohai Documents

<u>GX</u>	<u>Description</u>	<u>Bates Range/Identifier</u>	<u>Defense Objections</u>	<u>Admission Status</u>	<u>Admitted</u>
<u>1151</u>	Email from Paul Manafort to Kathy Manafort, Jessica Manafort, Jeff Yohai, and Andrea Manafort, May 19, 2016	SDNY_00330923	Relevance; Rule 403; Hearsay	Party Reserved	
<u>1152</u>	Email from Paul Manafort to bbaldinger@baldingerlaw.com and Jeff Yohai, November 9, 2016	SDNY_00322325	Hearsay	Admissible (conditionally)	

1200 Series

Photos

<u>GX</u>	<u>Description</u>	<u>Bates Range/Identifier</u>	<u>Defense Objections</u>	<u>Admission Status</u>	<u>Admitted</u>
<u>1201</u>	Photo of Stephen Calk	TFSB 000000699		Admissible	
<u>1201-A</u>	"Steve Calk" name plate			New Exhibit	
<u>1201-B</u>	"Chairman/CEO" name plate			New Exhibit	
<u>1202</u>	Photo of Paul Manafort	SDNY_00410815		Admissible	
<u>1203</u>	Photo of 120 Broadway	SDNY_00410816		Admissible	
<u>1204</u>	Photo of 174 Jobs Lane	SDNY_00410817		Admissible	
<u>1205</u>	Photo of 377 Union Street	SDNY_00410818		Admissible	
<u>1206</u>	Photo of 601 N Fairfax	SDNY_00410819		Admissible	
<u>1207</u>	Photo of 2401 Nottingham	SDNY_00410820		Admissible	
<u>1208</u>	Photo of Anna Ivakhnik	SDNY_00410821		Admissible	
<u>1208-A</u>	"Anna Ivakhnik" name plate			New Exhibit	
<u>1208-B</u>	"Assistant" name plate			New Exhibit	
<u>1209</u>	Photo of Anthony Scaramucci	SDNY_00410822		Admissible	
<u>1210</u>	Photo of James Norini	SDNY_00410823		Admissible	
<u>1210-A</u>	"Jim Norini" name plate			New Exhibit	
<u>1210-B</u>	"COO" name plate			New Exhibit	

1211	Photo of Jared Kushner	SDNY_00410824		Admissible	
1212	Photo of Javier Ubarri	SDNY_00410825		Admissible	
1212-A	"Javier Ubarri" name plate			New Exhibit	
1212-B	"President" name plate			New Exhibit	
1213	Photo of Jeffrey Yohai	SDNY_00410826		Admissible	
1214	Photo of Michael's Restaurant	SDNY_00410827		Admissible	
1215	Photo of Rick Gates	SDNY_00410828		Admissible	
1216	Photo of TFSB, Chicago, IL	SDNY_00410829		Admissible	
1217	Photo of Trump Tower, New York, NY	SDNY_00410830		Admissible	
1218	Photo of Dennis Raico	SDNY_00411050		Admissible	
1218-A	"Dennis Raico" name plate			New Exhibit	
1218-B	"Loan Officer" name plate			New Exhibit	
1219	Photo of James Brennan			New Exhibit	
1219-A	"Jim Brennan" name plate			New Exhibit	
1219-B	"Senior Underwriter" name plate			New Exhibit	
1220	Photo of Thomas Horn			New Exhibit	
1220-A	"Tom Horn" name plate			New Exhibit	
1220-B	"Underwriter" name plate			New Exhibit	
1221	Photo of Gregory Garabrants			New Exhibit	
1222	Photo of John Day			New Exhibit	
1250 Series					
Red Curve Documents					
GX	Description	Bates Range/Identifier	Defense Objections	Admission Status	Admitted
1251	Donald J. Trump for President, Inc. donation record, November 9, 2016	SDNY_00411644 to SDNY_00411646		Admissible	
1300 Series					
Immunity Orders					
GX	Description	Bates Range/Identifier	Defense Objections	Admission Status	Admitted
1301	Javier Ubarr Immunity Order, June 16, 2021			New Exhibit	
1302	Dennis Raico Immunity Order, June 16, 2021			New Exhibit	
1303	Matthew MacDonald Immunity Order			New Exhibit	
1304	Thomas Horn Immunity Order			New Exhibit	
1305	James Brennan Immunity Order			New Exhibit	
2100 Series					
Summary Charts					
GX	Description	Bates Range/Identifier	Defense Objections	Admission Status	Admitted
2101	Summary slides			New Exhibit	
2102	Calk-Raico phone chart			New Exhibit	
2103	Calk-Manafort-Scaramucci phone chart			New Exhibit	
2104	Overview timeline			New Exhibit	
2105	California Refinance Phase timeline			New Exhibit	
2106	\$9.5 Million Loan Phase timeline			New Exhibit	
2107	\$6.5 Million Loans Phase timeline			New Exhibit	
2108	December 20 through 23, 2016 timeline			New Exhibit	
2109	Event chart, July 27-August 9, 2016			New Exhibit	
2110	Event chart, November 1-14, 2016			New Exhibit	
2111	Event chart, December 21-23, 2016			New Exhibit	
2200 Series					
Stipulations					
GX	Description	Bates Range/Identifier	Defense Objections	Admission Status	Admitted
2201	TFSB NBHI Stipulation, June 15, 2021			Admissible	
2202	Genesis Stipulation, June 12, 2021			Admissible	
2203	Rackspace Stipulation June 12, 2021			Admissible	
2204	Google Stipulation, June 12, 2021			Admissible	
2205	Phone Stipulation, June 15, 2021			Admissible	
2206	Extraction Stipulation, June 12, 2021			Admissible	
2207	DOD Stipulation June 12, 2021			Admissible	
2208	OCC Stipulation June 12, 2021			Admissible	
2209	Travel Records Stipulation June 12, 2021			Admissible	
2210	Photos Stipulation June 12, 2021			Admissible	
2211	Red Curve Testimonial Stipulation June 12, 2021			Admissible	
2212	FEC Limit Stipulation, June 15, 2021			Admissible	
2216	UTC Stipulation June 12, 2021			Admissible	